

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 27, 2007
4:00 p.m.

The City Commission convened at 3:45 p.m. in a Study Session for a Citizens' Open Forum. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Alan E. Jilka, Chairman presiding
Commissioner Luci Larson
Commissioner Aaron Peck
Commissioner R. Abner Perney
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager
Greg Bengtson, City Attorney
Lieu Ann Elsey, City Clerk

Absent: None

CITIZEN FORUM

None.

AWARDS - PROCLAMATIONS

None.

PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

None.

CONSENT AGENDA

(6.1) Approve the minutes of August 20, 2007.

07-7715 Moved by Commissioner Vanier, seconded by Commissioner Peck, to approve the consent agenda as presented. Aye: (5). Nay: (0). Motion carried.

07-7716 Moved by Commissioner Vanier, second by Commissioner Peck, to add Item 8.5 and an executive session to the agenda. Aye: (5). Nay: (0). Motion carried.

DEVELOPMENT BUSINESS

(7.1) Application #Z07-12, filed by the Planning Commission, requesting an amendment to Chapter 42, Article I of the Salina Code by adding Section 42-9 requiring that all platted lots, zoning lots and lease sites have frontage on an approved public or private street.

(7.1a) First reading Ordinance No. 07-10410.

Dean Andrew, Director of Planning and Community Development, explained the request and the Planning Commission's recommendation. Mr. Andrew then responded to Commissioner Larson's question regarding paving requirements.

Mr. Andrew also responded to Commissioner Vanier's questions regarding if there were other locations with this same situation and the development of the area of West State Street.

A discussion followed between Commissioner Perney, Commissioner Vanier, Commissioner Larson and Mr. Andrew regarding enforcement of the ordinance, leasing of land, and lot coverage by buildings.

Mr. Andrew offered to clarify "lease site" in the ordinance for the Commission to consider.

07-7717 Moved by Commissioner Vanier, seconded by Commissioner Peck, to pass Ordinance No. 07-10410 on first reading with the clarification of lease site. Aye: (5). Nay: (0). Motion carried.

(7.2) Application #Z07-11, filed by Magnolia Hills, Inc., requesting a change in zoning district classification from A-1 (Agricultural) to R-1 (Single-Family Residential) on a 48.8 acre tract of land located between Markley Road and Holmes Road north of Magnolia Road.

(7.2a) First reading Ordinance No. 07-10411.

Dean Andrew, Director of Planning and Community Development, explained the request, property ownership, future infrastructure, conformance with the Comprehensive Plan, and the Planning Commission's recommendation. Mr. Andrew then responded to Commissioner Perney regarding street connectivity and future improvements to Holmes Road.

Kelly Dunn, 2524 Berwick Circle, thanked city staff for their work.

07-7718 Moved by Commissioner Perney, seconded by Commissioner Larson, to pass Ordinance No. 07-10411 on first reading. Aye: (5). Nay: (0). Motion carried.

ADMINISTRATION

(8.1) Resolution No. 07-6431 appointing members to the BID #1 Board of Advisors, Disciplinary Advisory Board, Solid Waste Management Committee and the Tree Advisory Board.

Mayor Jilka announced the appointments.

07-7719 Moved by Commissioner Larson, seconded by Commissioner Peck, to adopt Resolution No. 07-6431. Aye: (5). Nay: (0). Motion carried.

(8.2) First reading Ordinance No. 07-10412 amending Chapter 38 of the Salina Code by adding Article VIII pertaining to the operation of work-site utility vehicles on city streets.

Nick Hernandez, Management Intern, explained Senate Bill #8, city's use of work-site utility vehicles, and the proposed ordinance.

Commissioner Perney commented on the addition of the volunteer functions.

Mr. Hernandez responded to Commissioner Larson's question regarding making the work-site utility vehicles meet standards.

Mayor Jilka offered a change to the first "Whereas" statement within the proposed ordinance, suggesting that "mandate" should be changed to "authorized".

07-7720 Moved by Commissioner Larson, seconded by Commissioner Perney, to adopt Ordinance No. 07-10412 on first reading. Aye: (5). Nay: (0). Motion carried.

(8.3) Authorize purchase of a sewer tap cutter.

Martha Tasker, Director of Utilities, explained the use of the equipment, quotes received, and funding of the purchase.

07-7721 Moved by Commissioner Vanier, seconded by Commissioner Peck, to authorize the purchase of a sewer tap cutter from Utility Maintenance Contractors, A Division of Wildcat Construction Co., in the amount of \$10,754.62. Aye: (5). Nay: (0). Motion carried.

(8.4) Authorize the purchase of traffic signal backup systems.

Mike Fraser, Director of General Services, explained how power outages are handled at signalized intersections, the proposed locations where these systems will be placed, and project funding.

Commissioner Larson questioned why the intersection of Magnolia and Belmont was not included in the locations to have the backup system installed. Mr. Fraser noted that the system is currently in place at that intersection.

Mr. Fraser then responded to Commissioner Peck's question regarding retro fitting of the LED lights.

Mayor Jilka asked Jason Gage, City Manager, to explain what the KWU Traffic Study, Phase 2 that was listed on the Sub-CIP was. Mr. Gage responded.

A discussion followed between Commissioner Larson, Mr. Fraser, and Mr. Gage regarding the replacement of burnt out lights and the traffic signals power source.

07-7722 Moved by Commissioner Peck, seconded by Commissioner Vanier, to authorize the purchase of traffic signal backup systems from Gades Sales in the amount of \$23,100, Project No. 07-2658. Aye: (5). Nay: (0). Motion carried.

(8.5) Appointment of Stormwater Ordinance Ad Hoc Committee.

Mayor Jilka explained need the for a new committee. He also noted the citizens that would be willing to serve are as follows: Donnie Marrs (Architect), Glen Knak (Design Professional), Jim Maes (Real Estate Developer), Bob Haworth (Residential Builder), Bob Miller (Commercial Builder), Quentin Robl (Contractor), Wayne Schneider (Planning Commissioner) and Monroe Funk (Planning Commissioner).

Jason Gage, City Manager, then responded to Commissioner Vanier's regarding a civil engineer representative. It was clarified that Glen Knak would serve as a civil engineer as well.

07-7723 Moved by Commissioner Vanier, seconded by Commissioner Perney, to make the appointments as noted to the Stormwater Ordinance Ad Hoc Committee. Aye: (5). Nay: (0). Motion carried.

(8.6) Request for executive session (legal and personnel)

07-7724 Moved by Commissioner Larson, Commissioner Vanier, to recess into executive session for 30 minutes in order to discuss with the City Attorney a matter subject to the attorney-client privilege for the reason that public discussion could waive the privilege and jeopardize the City's position in the matter and discuss a matter involving non-elected city personnel for the reason that public discussion of the matter would violate the privacy rights of the non-elected city personnel involved; and reconvene at 5:25 p.m. Aye: (5). Nay: (0). Motion carried.

The City Commission recessed into executive session at 4:55 p.m.

Mayor Jilka requested an additional ten minutes at 5:36 p.m.

The City Commission reconvened at 6:07 p.m. No action was taken.

OTHER BUSINESS

None.

ADJOURNMENT

07-7725 Moved by Commissioner Vanier, seconded by Commissioner Perney, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 6:07 p.m.

Alan E. Jilka, Mayor

[SEAL]
ATTEST:

Lieu Ann Elsey, CMC, City Clerk